

AGENDA
CLARK COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
THURSDAY, NOVEMBER 13, 2014
4:00 P.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web Site – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Erin Cranor, President
Linda E. Young, Vice President
Patrice Tew, Clerk
Stavan Corbett, Member
Carolyn Edwards, Member
Chris Garvey, Member
Deanna L. Wright, Member

Pat Skorkowsky, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students progress in school and graduate prepared to succeed and contribute
in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.02 INVOCATION. Pastor Dan Nelson of Community Lutheran Church.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.03 ADOPTION OF THE AGENDA.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

2. ENDS REPORT

2.01 STUDENT REPORTS.

(According to Governance Policy E-2: Student Achievement)

3. PRESENTATIONS AND REPORTS

3.01 RECOGNITION AWARDS.

(According to Governance Policy EL-10: Communication and Support to the Board)

MAYOR'S PRAYER BREAKFAST COMMITTEE. Recognition of Jim and Judy Kropid and the Mayor's Prayer Breakfast Committee for their work with high school students. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

[Contact Person: Joyce Haldeman]

(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Engagement; School Support

Focus Area(s): Family/Community Engagement and Customer Service

3.02 SPECIAL PRESENTATIONS.

(According to Governance Policy EL-10: Communication and Support to the Board)

EACH ONE READ ONE. Presentation of the Each One Read One program to include an overview of last year's author visit and an introduction of the book for the 2014-2015 school year. Judy Myers, Assistant Director, School-Community Partnership Program, Clark County School District.

[Contact Person: Joyce Haldeman]

(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Engagement; School Support

Focus Area(s): Family/Community Engagement and Customer Service

3. PRESENTATIONS AND REPORTS (continued)

EXCELLENCE IN EDUCATION HALL OF FAME. Presentation of the 2014 Excellence in Education Hall of Fame recipients. Joyce Haldeman, Associate Superintendent, Community and Government Relations, Clark County School District. [Contact Person: Joyce Haldeman]

(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Engagement; School Support

Focus Area(s): Family/Community Engagement and Customer Service

3.03 REPORTS.

(According to Governance Policy EL-10: Communication and Support to the Board)

SUPERINTENDENT REPORT.

(According to Governance Policy EL-10: Communication and Support to the Board)

4. PUBLIC COMMENT PERIOD

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 9.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Hearings)

5. CONSENT AGENDA Adoption of Consent Agenda.

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of August 6, 2014; and the regular meetings of June 26, 2014, July 17, 2014, August 14, 2014, and August 28, 2014, is recommended. **(For Possible Action)** (Ref. 5.01)

- 5.02 GRANT BOWLER ELEMENTARY SCHOOL - NEVADA COMMUNITY PREVENTION COALITION. Discussion and possible action on the authorization to implement the Nevada Community Prevention Coalition grant program for Grant Bowler Elementary School, with an anticipated project period of July 1, 2014, through June 30, 2015, to be paid from Fund 280, submitted in the amount of \$10,165.00, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Mike Barton] (Ref. 5.02)

Strategic Imperative(s): Engagement

Focus Area(s): Family/Community Engagement and Customer Service

5. CONSENT AGENDA (continued)

- 5.03 VIRGIN VALLEY ELEMENTARY SCHOOL - NEVADA COMMUNITY PREVENTION COALITION. Discussion and possible action on the authorization to implement the Nevada Community Prevention Coalition grant program for Virgin Valley Elementary School, with an anticipated project period of July 1, 2014, through June 30, 2015, to be paid from Fund 280, submitted in the amount of \$12,000.00, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 5.03)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service
- 5.04 SPECIAL OLYMPICS NEVADA GRANT. Discussion and possible action on the authorization to enter into a one-year grant agreement with Special Olympics Nevada and continue the partnership with the Clark County School District that began in 2004, in an amount not to exceed \$53,300.00, from November 17, 2014, through June 30, 2015; to be paid from Unit 0137, FY15, Project 003250/15, Grant 000325/15, Fund 0280, with no impact to the general fund; and for the Deputy Superintendent to sign the grant agreement, is recommended **(For Possible Action)**
[Contact Person: Kimberly Wooden] (Ref. 5.04)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service
- 5.05 FOOD SERVICE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND DELTA ACADEMY CHARTER SCHOOL. Discussion and possible action on approval of the agreement between the Clark County School District Food Service Department and the Delta Academy Charter School for the delivery of breakfasts and lunches for a fee of \$1.40 for each breakfast and \$2.15 for each lunch during the 2014-2015 school year, and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)**
[Contact Person: Kimberly Wooden] (Ref. 5.05)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.06 EXPANSION OF POLLEN MONITORING COLLABORATIVE PROJECT – CLARK COUNTY SCHOOL DISTRICT AND UNIVERSITY OF NEVADA, LAS VEGAS, SCHOOL OF COMMUNITY HEALTH SCIENCES AND SCHOOL OF LIFE SCIENCES. Discussion and possible action for the Instructional Design and Professional Learning Division to contract with the University of Nevada, Las Vegas, School of Community Health Sciences, and the School of Life Sciences, to expand the existing pollen monitoring program in Clark County. With the transfer of FY15 air quality penalty funds, additional funds are available and it is recommended that the existing agreement be expanded to include additional funding for an approximate cost of \$75,000.00, for an approximate total cost of \$181,098.00 to be paid from Fund 170, Internal Order 50068, effective December 1, 2014, to August 31, 2015, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Jhone Ebert] (Ref. 5.06)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Academic Growth; College and Career Readiness

5. CONSENT AGENDA (continued)

- 5.07 COMPUTER SCIENCE EDUCATION PROGRAM AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND CODE.ORG. Discussion and possible action on approval to enter into an Agreement between the Clark County School District and Code.org for the purposes of establishing programs of study in computer science, at no cost to the District, from the date of execution by the last signing party through June 30, 2016, with the inclusion of the option to renew the agreement is agreed upon by both parties, and for the Chief Innovation and Productivity Officer or designee, Clark County School District, to sign the agreement, is recommended. **(For Possible Action)**
[Contact Person: Jhone Ebert] (Ref. 5.07)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 5.08 LAS VEGAS SCIENCE FESTIVAL COLLABORATION PROJECT – CLARK COUNTY SCHOOL DISTRICT AND LAS VEGAS NATURAL HISTORY MUSEUM. Discussion and possible action on the request to contract with the Las Vegas Natural History Museum, doing business as (DBA) the Las Vegas Science Festival, to provide interesting and engaging opportunities for Clark County School District students and parents to learn about the role that science, technology, engineering, and mathematics (STEM) play in their everyday lives; with the acknowledgement of the Science Department's FY15 Air Quality Funds Plan, approved by the Clark County Board of Commissioners in September 2014, that included funding to support the week-long Fifth Annual Las Vegas Science and Technology Festival scheduled for April 24, 2015, through May 2, 2015, for an approximate cost of \$75,000.00, to be paid from Fund 170, Internal Order 50068, effective December 1, 2014, to June 30, 2015, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Jhone Ebert] (Ref. 5.08)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service
- 5.09 INTERNATIONAL BACCALAUREATE TEST FEE PAYMENT PROGRAM – TITLE I, PART G. Discussion and possible action on authorization to submit and implement the International Baccalaureate Test Fee Program, from August 1, 2014, through July 31, 2015, in the amount of \$11,389.00, to be paid from Fund 0280, Internal Order Number G6640000115, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.09)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Disproportionality
- 5.10 MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE UNIVERSITY OF NEVADA, LAS VEGAS. Discussion and possible action on approval for authorization to provide partial tuition assistance for up to thirty-five (35) Project Nexus participants, in collaboration with the University of Nevada, Las Vegas, from December 1, 2014, through January 31, 2016, to be paid from Unit 0137, Grant 6639015, Fund 0280, for an amount not to exceed \$182,000.00, with no impact to the general fund, and for Kimberly Wooden, Deputy Superintendent, to act as the Board of School Trustees' designee to sign the Memorandum of Agreement, is recommended.
(For Possible Action) [Contact Person: Staci Vesneske] (Ref. 5.10)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.11 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, WORKFORCE CONNECTIONS, HELP OF SOUTHERN NEVADA, NEVADA PARTNERS, INC., AND THE UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and Workforce Connections, HELP of Southern Nevada, Nevada Partners, Inc., and the United Way of Southern Nevada to provide support for the Graduate Initiative program from August 1, 2014, through September 30, 2015; and for the Superintendent of Schools to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** (Contact Person: Joyce Haldeman) (Ref. 5.11)
Strategic Imperative(s): Engagement; Academic Excellence
Focus Area(s): Family/Community Engagement and Customer Service; Academic Growth
- 5.12 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.12)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.13 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 5.13)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.14 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Staci Vesneske] (Ref. 5.14)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.15 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,537,813.94, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.16 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$20,785,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.17 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.18 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Elizabeth Moore, et al., v. Clark County School District, et al., in the amount of \$205,000.00 (\$100,000.00 to Elizabeth Moore; \$100,000.00 to Doe Minor; and \$5,000.00 to their attorneys), is recommended. (CONFIDENTIAL) **(For Possible Action)**
[Contact Person: Carlos McDade] (Ref. 5.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.19 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning September 1, 2014, through September 30, 2014, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.20 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF HENDERSON REDEVELOPMENT AGENCY. Discussion and possible action on approval to enter into an Interlocal Agreement with the City of Henderson Redevelopment Agency in order to distribute and utilize the Education Set-Aside Funds for the improvement of schools, within the designated areas, and for Jim McIntosh, Chief Finance Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.21 AGREEMENT BETWEEN NV ENERGY AND CLARK COUNTY SCHOOL DISTRICT FOR THE CONSTRUCTION AND INSTALLATION OF SOLAR PHOTOVOLTAIC ENERGY SYSTEMS AT FOUR MIDDLE SCHOOLS. Discussion and possible action on approval to enter into an agreement with NV Energy for the construction and installation of solar photovoltaic energy systems at Kathleen and Tim Harney, Clifford O. (Pete) Findlay, Wilbur and Theresa Faiss, and Dr. William (Bob) H. Bailey Middle Schools at no cost to the Clark County School District; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.21)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.22 CONSTRUCTION SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, KENNY GUINN JUNIOR HIGH SCHOOL, INDIAN SPRINGS JUNIOR/SENIOR HIGH SCHOOL, AND MATT KELLY AND HOWARD WASDEN ELEMENTARY SCHOOLS. Discussion and possible action on approval to enter into a contract for construction services with the construction manager at-risk, for a guaranteed maximum price, for upgrades to the low voltage systems at Kenny Guinn Junior High School, Indian Springs Junior/Senior High School, and Matt Kelly and Howard Wasden Elementary Schools, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0012713, C0012695, C0012696, and C0012712; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.22)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.23 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$62,271.28 to the construction contract for Modifications to Modular Building at Sandy Valley Elementary School (Great Salt Lake Electric Company, Inc.), and Replacement of Sanitary Sewer Lines at Cashman Middle School (AF Construction Company, Inc.), is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.23)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

6. BOARD OF SCHOOL TRUSTEES

- 6.01 SUSAN BRAGER OCCUPATIONAL EDUCATION SCHOLARSHIP. Discussion and possible action to approve the amount of \$1,000 for the Board's annual Susan Brager Occupational Education Scholarship G/L 5610000000, Internal Order 500504, FY 15, Fund 1700000000, Function Area F10002310, Fund Center 500504, is requested. **(For Possible Action)**
[Contact Person: Carolyn Edwards] (Ref. 6.01)
(According to Governance Policies GP-17: Cost of Governance and E-2: Academic Achievement)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to name the library at Linda Rankin Givens Elementary School, the Dr. Kenneth V. Givens Library, is recommended. **(For Possible Action)** [Contact Person: Joyce Haldeman] (Ref. 7.01)
(According to Governance Policy GP-15: Board Affiliated Committees)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 7.02 RENAMING OF HIGH SCHOOL. Discussion and possible action to rename the Las Vegas Academy of International Studies, Visual and Performing Arts (LVAISVPA), the Las Vegas Academy of the Arts (LVA), is recommended. **(For Possible Action)** [Contact Person: Joyce Haldeman] (Ref. 7.02)
(According to Governance Policy GP-15: Board Affiliated Committees)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.03 CLARK COUNTY SCHOOL DISTRICT NEVADA PROFICIENCY EXAMINATION PROGRAM CORRECTIVE ACTION PLAN. Notification and discussion on the Clark County School District's response to the Determinations made by the Nevada Department of Education as referenced by the Summary of Findings and Determinations Resulting from the Investigation of a Testing Irregularity at Kelly Elementary School, Clark County School District, in the 2011-12 School Year.
[Contact Person: Pat Skorkowsky] (Reference material will be provided.) (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus
- 7.04 DISCUSSION REGARDING THE RATIFICATION OF WARRANT FOR SETTLEMENT OF CLAIM. Discussion on ratification of the warrant relating to settlement of claim of \$100,000 for Business Benefits, Inc. v. CCSD, et al. [Contact Person: Pat Skorkowsky] (Ref. 7.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 7.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5137. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5137, Safe and Respectful Learning Environment: Bully and Cyberbullying, prior to submission to the Board of School Trustees for approval on December 11, 2014, is recommended.
(For Possible Action) [Contact Person: Greta Peay] (Ref. 7.05)
(According to Governance Policy EL-3: Treatment of Students and their Families and EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement; School Support; Clarity and Focus
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Value/Return on Investment; Family/Community Engagement and Customer Service
- 7.06 PROGRESSIVE DISCIPLINE PLANS. Discussion and possible action on acceptance of the District Implementation Report for progressive discipline plans to submit to the Superintendent of Public Instruction as required by NRS 392.4644, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 7.06)
(According to Governance Policy EL-3: Treatment of Students and their Families)
Strategic Imperative(s): Disproportionality
Focus Area(s): School Support
- 7.07 PEER ASSISTANCE AND REVIEW PROGRAM MEMORANDUM OF UNDERSTANDING. Presentation, discussion, and possible action on authorization to implement the Peer Assistance and Review program for the 15 designated schools in the Clark County School District, with an anticipated project period from November 14, 2014, through June 30, 2015, to be paid from Fund 0105, Cost Center 1010035105, submitted in the amount of \$928,473.00, and for the Superintendent of Schools to act as the Board of Trustees' designee to sign the grant agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 7.07)
Strategic Imperative(s): School Support
Focus Area(s): Academic Growth

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.08 SEX EDUCATION UPDATE. Update on sex education public input meetings and survey.
[Contact Person: Jhone Ebert] (Reference material may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service; Proficiency
- 7.09 MAGNET AND SELECT SCHOOLS UPDATE. Presentation and discussion on the expansion of Magnet and Select Schools and the impact on transportation.
[Contact Person: Jhone Ebert] (Reference material may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 7.10 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary. **(For Possible Action)**
(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)
- 7.11 PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT, INCLUDING THE CONTINGENCY MODIFICATION OF ARTICLE 13 OF THE NEGOTIATED AGREEMENT, BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES. This is the time and place to conduct a public hearing for the modification of the collectively bargained agreement, including the contingency modification of Article 13 of the Negotiated Agreement, between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees. [Contact Person: Pat Skorkowsky] (Ref. 7.11)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 7.12 RATIFICATION OF THE NEGOTIATED AGREEMENT, INCLUDING THE CONTINGENCY RATIFICATION OF ARTICLE 13 OF THE NEGOTIATED AGREEMENT, BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES. Discussion and possible action on ratification of the modified 2013-2015 Negotiated Agreement, including the contingency ratification of Article 13 of the Negotiated Agreement, between the Clark County School District and the Clark County Association of School Administrators and Professional-technical Employees, may be recommended. **(For Possible Action)** [Contact Person: Pat Skorkowsky]
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

8.01 BOARD AND SUPERINTENDENT COMMUNICATION.

(According to Governance Policy EL-10: Communication and Support to the Board)

8.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Erin Cranor]

(According to Governance Policy GP-10: Construction of the Agenda)

8.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.

(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)

8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

(According to Governance Policy GP-6: President's Role)

8.05 MONTHLY DEBRIEFING. [Contact Person: Erin Cranor] (Ref. 8.05)

(According to Governance Policy GP-2: Governing Style)

9. PUBLIC COMMENT PERIOD

9.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Hearings)

10. ADJOURN

(According to Governance Policy GP-10: Construction of the Agenda)

11. INFORMATION

11.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Pat Skorkowsky] (Info. 11.01)

(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)

(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Engagement

Focus Area(s): Family/Community Engagement and Customer Service

11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)

(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Engagement

Focus Area(s): Family/Community Engagement and Customer Service

11.04 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 11.04)

(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment